



**MOONGIPA  
SECURITIES LTD.**

The General Manager  
Department of Corporate Services  
**BSE Limited**  
25<sup>th</sup> Floor, P.J Towers,  
Dalal Street, Mumbai - 400 001

Date: 01/10/2021

**Scrip Code: 539199**

**Sub: Proceedings of the 27th Annual General Meeting of Moongipa Securities Limited.**

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/Madam,

We wish to inform you that the 27th Annual General Meeting ("AGM") of Moongipa Securities Limited ("the Company") was duly held Yesterday i.e. Thursday, September 30, 2021 at 04.30 p.m. (IST) through video Conferencing/other audio visual means.

In this regard, please find attached herewith the proceedings of the AGM.

Further, as per the report submitted by the Scrutinizer dated October 01, 2021, all the items as set out in the AGM Notice have been passed by the members with requisite majority. The detailed results of voting (both for remote e-voting and e-voting at AGM) shall be intimated as per the statutory timelines.

This is for your kind intimation and records.

For Moongipa Securities Limited



Sanjeev Jain  
Company Secretary and Compliance Officer

(CIN : L74899DL1994PLC057941)

Regd. Office : 18/14, W.E.A. Pusa Lane, Karol Bagh, New Delhi-110005, Ph.: 011-41450121  
E-mail : moongipas@gmail.com, Website : www.moongipa.net



# MOONGIPA SECURITIES LTD.

## Proceedings of the 27th Annual General Meeting of Moongipa Securities Limited.

The 27th Annual General Meeting ('AGM') of Moongipa Securities Limited ('the Company') had been held yesterday i.e. Thursday, September 30, 2021 at 04.30 p.m. (IST) through Video Conferencing/ Other Audio Visual Means in accordance, with the relevant circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India.

The meeting commenced at 04:30 p.m. and concluded at 04:55 p.m. (Excluding time allowed for evoting at AGM i.e. extra 15 minutes were given to shareholders those who had not voted during remote evoting).

The following Directors and other Panelist attended the AGM through Video Conferencing/ Other Audio Visual Means are as follows:

- Mr. Sanjay Jain, Non-Executive Director, Chairperson of the Meeting.
- Mrs. Ruchi Jain, Wholetime Director,
- Mr. Ajay Prakash Narain, Independent Director .
- Mrs. Preeti Srivastava, Independent Director and Chairman of Audit Committee
- Mr. Kuldeep Dahiya of M/s Kuldeep Dahiya & Associates, Practicing Company Secretaries, Secretarial Auditor
- Mr. Akshay Sachdeva, Partner of M/s Rajesh K. Sachdeva & Associates, Practicing Chartered Accountant, Statutory Auditor.
- Mr. Sanjay Aggarwal of M/s S. Aggarwal & Associates, Practicing Company Secretaries, Scrutinizer.
- Mohd Javed Qureshi, Chief Financial officer of the company.

### **In Attendance**

- Mr. Sanjeev Jain, Company Secretary

The Chairperson, welcomed all the members attending the AGM. The requisite quorum being present, He called the meeting to Order.

The Company Secretary introduced the Directors and invitees who participated in the meeting through video conferencing and then The Chairman briefed the members about the challenges posed by COVID-19 pandemic and the Company's preparedness for and response to this unfolding crisis. He further briefed the members about the operational and financial performance of the Company during FY 2021 and Q1FY22.



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The Company secretary further informed that the Statutory Registers and other relevant documents referred to in the AGM Notice were available for inspection electronically to those members who have requested the inspection of the same on their email ids. With the consent of the members present, the AGM Notice was taken as read.

The Company Secretary further informed the members that the Company had provided the remote e-voting facility to the members (which started at 9.00 a.m. on Monday, September 27, 2021 and concluded at 5.00 p.m. on Wednesday, September 29, 2021) to cast their votes on all the resolutions set forth in the AGM Notice. Members who were participating in the meeting and had not cast their votes through remote e-voting, were provided an opportunity to cast their votes through evoting at the meeting.

The following items as stated in the AGM notice dated June 24, 2021 were put to vote:

Item no.	Particulars	Type of Resolution
Ordinary Business		
1	Adoption of Audited Financial Statements (Standalone) of the Company for the financial year ended March 31, 2021 and the Reports of the Board of Directors and Auditors thereon;	Ordinary
2	Appointment of a Director in place of Mrs. Ruchi Jain (DIN: 07291623), who retires by rotation and, being eligible, offers herself for re-appointment;	Ordinary
Special Business		
3.	Re-Appointment of Mrs. Ruchi Jain (DIN: 07291623) as a wholetime Director of the company.	Special

Thereafter, Members attending the AGM and who had timely pre-registered themselves as speakers were given an opportunity to ask questions and express their views. The Company secretary informed that Mr. Sanjay Aggarwal of M/s. S. Aggarwal & Associates, Practicing Company Secretaries was appointed by the Board of Directors of the Company, as the scrutinizer to supervise the e-voting process. The results of the voting shall be declared not later than 48 hours of the AGM and shall also be made available on the website of the Company, Stock Exchanges.

With the permission of Chairperson, Company Secretary then concluded the meeting with vote of thanks to the Chairperson. This is for your information and records.

Thanking You.

Yours Faithfully,

For Moongipa Securities Limited

  
Sanjeev Jain  
Company Secretary and Compliance Officer